UNAPPROVED MINUTES CITY OF MILPITAS PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: June 11, 2005

Place of Meeting: Milpitas Community Center, 457 E. Calaveras Blvd.

I. Call to Order Chairperson Munzel called the meeting to order at 9:10 AM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Burrill, Gray, Krommenhock, McGuire, Munzel,

Sandhu and Serena

Commissioners Absent: Ku, Tuason

Council Liaison Absent: Vice Mayor Gomez

City Staff Present: Bonnie Greiner, Recreation Services Manager; Parks

Maintenance Supervisor Garry Mahan

IV. Alternates Alternates Sandhu and Burrill were seated.

V. Agenda MOTION to approve the agenda for June 11, 2005 as submitted.

M/S: McGuire, Serena

Ayes: (7) Gray, Krommenhock, McGuire, Munzel, Serena, Sandhu and Burrill

Absent: (2) Ku, Tuason

VI. Minutes MOTION to approve the minutes from the May 2, 2005, meeting with the

following note: Pages 4, XIII. Liaison Reports, seem to not have been updated with May's reports, rather, April is still listed. May reports are as follows:

City Council

None

Community Advisory Commission

None

Senior Advisory Commission

None

Planning Commission

None

Youth Advisory Commission

None

Milpitas Historical Society

Commissioner McGuire reported that the Milpitas Historical Society met in April and received a library update from Mark Rogge.

Arts Commission

Commissioner McGuire reported that the Arts Commission is working on the public art funding and is currently concentrating on finding where the funds will

come from and if the art will be specifically designed.

Alviso Adobe Sub-Committee

The City of Milpitas should be able to get the money from the open space authority to use on the Alviso Adobe.

M/S: McGuire, Gray

Ayes: (6) Gray, Krommenhock, McGuire, Muzel, Serena, and Burrill

Abstained: Sandhu Absent: (2) Ku, Tuason

VII. Citizen's Forum

Julie Cherry and Larry Voellger, representing Milpitas Alliance for the Arts presented the commission the models of the three proposed art pieces, in which one will be chosen by public vote to be placed as the newest Art in Your Park Project at Starlite Park. Ms. Cherry indicated that the community has been voting and the Alliance will be going to the Arts Commission meeting in June and then once a recommendation is made, will then go to the City Council for final approval. Ms. Cherry has asked the commission to think of the next park that may be in need of art. The Pines is currently being considered, as are parks that are scheduled for renovations.

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager, made the following announcements:

- The Milpitas Community Concert Band will perform their annual Summer Concert at the Community Center on Friday, June 24, 2005 at 7:30pm.
 Admission is free.
- This year the Summer Concert Series will be on Tour. The Concert Series will include:

June 28 – Safari at Augustine Park

July 12 – *Daddy-O* at Murphy Park

July 26 – Mark Russo & the Classy Cats at Pinewood Park

August 9 – The Silicon Valley Houserockers at Hall Park

August 23 – *Island Riddim* at City Hall

• July 4th "Red, White and Boom" Celebration –

11:00am the Parade will be held on Main St.

1:00 pm - 5:00 pm. Pool party at the Sports Center which will include music, games and fun.

8:00pm there will be a concert and fireworks at the Sports Center football field. The gates will open at 7:30pm for an evening of music by "Flashback". Fireworks will begin at approximately 9:30pm.

• Rainbow Theatre will be performing "Music Man" July 28-August 6.

Commissioner McGuire thanked the Recreation and Parks staff for a nice job on the Higuera Adobe, which was used recently for a family event. McGuire stated that the grounds were well maintained and beautiful, and that the staff assigned were helpful, professional and well trained.

Chairperson Munzel, welcomed the new commission members, Dave Sandu and Bob Burrill, and welcomed back existing members, which were reappointed to longer terms.

XII. Staff Reports

None.

XIII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

None

5. Youth Advisory Commission (YAC)

Chairperson Munzel reported that the YAC do not meet in June.

6. Milpitas Historical Society

Commissioner Burrill presented Chairperson Munzel with a plaque of "Leapin Lena" for his work with the Historical Society over the years. Mr. Burrill also stated that the historic book has been reprinted and that the last meeting of the Historical Society was held at the library, which was well attended, with many attending dressed in costumes and heritage pieces.

7. Arts Commission

Commissioner McGuire reported that the new works in the Phantom Art Gallery were very nice and that the Camera Club, which display in the Phantom Art Gallery in March were also outstanding. No meeting report was given.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

None.

XIV. Future Agenda Items

July

Meeting was cancelled per Commission on 9/13/04

August

Possible Channel 15 Coverage - Community Outreach for Commission No Smoking In Parks Discussion

XV. Adjournment

There being no further business, the Chair continued the meeting to the park tour and concluded the meeting following the tour at 11:30 A.M. to the next

scheduled meeting on August 1, 2005, at the Milpitas City Hall Committee Room.